

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Ave., Blue Lake, CA
June 28, 2016
MINUTES

The meeting was called to order at 7:01 p.m.

Councilmembers Present: Adelene Jones, John Sawatzky, Michele McCall-Wallace, Jean Lynch, Stephen Kullmann

Councilmembers Absent: none

Staff Present: City Manager Amanda Mager, City Clerk April Sousa, Bob Black, Legal Counsel

Motion to Approve the Agenda

Councilmember Lynch pulled item 11c from the Consent Agenda. The public asked for 11f to be pulled from the Consent Agenda. Councilmember Jones *motioned to approve the agenda with placing item 11c before item 12 and item 11f after item 4*. Councilmember Lynch seconded. The motion carried unanimously.

Public Input

None.

Resolution No. 1082: A Resolution of the City Council of the City of Blue Lake, California, Approving the Humboldt County Transportation Ballot Measure Expenditure Plan and Recommendation to the Humboldt County Board of Supervisors to Place a 20-Year Transportation Sales Tax Measure on the November 8, 2016 General Election Ballot

Marcella Clem from the Humboldt County Association of Governments (HCAOG) gave a presentation to the Council regarding this item. Mayor McCall-Wallace also gave some background information on the issue.

Clarification was made that a vote in favor of this resolution would be in favor of this measure to be placed on the November Ballot for a public vote. Clarification was made on the positive outcome if the measure is to pass and how the money earned would be spent.

Merritt Perry from the public gave positive comments towards this measure.

Mark Lovelace, speaking as a member of the Policy Committee from the Humboldt Transit Authority (HTA), gave more insight into the measure.

Councilmember Kullmann *motioned to adopt Resolution No. 1082: A Resolution of the City Council of the City of Blue Lake, California, Approving the Humboldt County Transportation Ballot Measure Expenditure Plan and Recommendation to the Humboldt County Board of Supervisors to Place a 20-Year Transportation Sales Tax Measure on the November 8, 2016 General Election Ballot*.

Councilmember Sawatzky seconded. The motion carried unanimously.

Compliance Agreement between City of Blue Lake and Blue Lake Power, LLC

Bob Black, Legal Counsel regarding Blue Lake Power issues, gave an overview of the item and other background information. It was noted that this has been in closed session as it has been both a potential litigation and a real estate negotiation.

The public was able to give comments regarding the issue. Due to the large number of the public in attendance, the mayor asked to first hear from those living inside the City limits and then from those living outside the City limits. The public made comments regarding the Compliance Agreement as well as air quality regulations, noise and light pollution and the lease agreement.

9:25 p.m. - *The Mayor did a check in and stated that comments would be taken for five (5) more minutes.*

After public comment, the Council asked for this to be on a future agenda item for further discussion.

Council gave direction to the City Manager to research documents for regulations to be included in the good neighbor policy, and to Legal Counsel to incorporate the good neighbor policy in the compliance agreement instead of a separate document.

The Council took a break at 9:45 p.m.

After the break, Mayor McCall-Wallace asked for item 6 to be moved to below item 7. Council gave consensus for this.

Councilmember Sawatzky left the meeting temporarily from 9:48 p.m. to 9:51 p.m.

Public Safety Commission: Recommended Work Plan 2016

Public Safety Commission Chairman Kit Mann gave an overview of the proposed work plan for 2016. Mayor McCall-Wallace would like to add to the plan a list of community policing activities with contact information.

Councilmember Sawatzky *motioned to accept the proposed work plan with the additional item.* Councilmember Kullmann seconded. The motion carried unanimously.

Fiscal Year 2014/2105 Audit Report and Presentation

Barbara Guest from Lucas, Anderson, Somerville and Borges, LLP gave an overview of the audit and the new Government Accounting Standards Board (GASB) 68 regulations.

Councilmember Jones *motioned to accept the Audit and the Audit report for Fiscal Year 2014-2015.* Councilmember Kullmann seconded. The motion carried unanimously.

Traffic Calming Bollard/Signage Installation near Perigot Park

City Manager Mager gave an overview of the item and mentioned that she is working with the City's risk managers, PARSAC, to possibly use Safety and Loss Grant funds for speed tables in the future. The public gave positive comments for traffic calming measures. Clarification was made that if speed tables are made in the future, the bollards and signs could still be used, or be used in a different location.

Councilmember Jones *motioned to direct staff to pay for bollards and traffic calming measures and monitoring as stated in the staff report.* Councilmember Kullmann seconded. Clarification was made that placement of the bollards and signs would be done by the City Engineer. The motion carried unanimously.

Fiscal Year 2016/2017 Budget Review

Due to the time, the Mayor asked for Council to hold approval of the budget and ask specific questions regarding line items of the budget at the next regular council meeting. Council was asked if they wished for anything to be added or changed on the presentation of the budget to make that noted so the City Manager could bring this back at the next meeting. The Mayor asked for the City Manager salary, benefits, and leave be notated separately instead of being placed with "Miscellaneous Non-Departmental" as stated. The budget was tabled until the July 12, 2016 meeting.

Resolution No. 1079: Resolution of the City Council of the City of Blue Lake Fixing Compensation for Employees for Fiscal Year 2016-2017

A revised copy of the Resolution was presented to Council as the copy received by Council in the packet had typographical errors.

Councilmember Jones *motioned to adopt Resolution No. 1079: Resolution of the City Council of the City of Blue Lake Fixing Compensation for Employees for Fiscal Year 2016-2017*. Councilmember Kullmann seconded. The motion carried unanimously.

Consent Agenda

Councilmember Kullmann *motioned to accept Consent Agenda items:*

- a. Minutes from June 14, 2016*
- b. Minutes from June 14, 2016 special Meeting*
- d. Resolution No. 1081: A Resolution Approving, Authorizing and Directing and Execution of an Amended and Restated Joint Exercise of Powers Agreement Relating to the California Statewide Communities Development Authority*
- e. Resolution No. 1078: Resolution of the City Council of the City of Blue Lake Ratifying the Implementation of the National Incident Management System (NIMS)*

Councilmember Sawatzky seconded. The motion carried unanimously.

Reports of Council and Staff

Councilmember Sawatzky reported on the Friends of the Park Volunteer discussion with Parks and Recreation Commissioner Patricia Powell.

Councilmember Jones reported on the Chamber of Commerce meeting.

Councilmember Jones reported on the Redwood Coast Energy Authority (RCEA) meeting. Councilmember Kullmann had nothing to report.

Mayor McCall-Wallace reported that she will not be able to be at the next PSC meeting. She also reported on HCAOG.

City Manager Mager stated she would report on the budget at the next meeting. She also reported that negotiations are continuing with the Sheriff.

Future Agenda Items

- Budget Fiscal Year 2016/2017

Correspondence

City Clerk Sousa read a correspondence from PARSAC and presented a letter received from the California League of Cities regarding voting delegates.

Motion to Adjourn

Councilmember Kullmann *motioned to adjourn*. Mayor McCall-Wallace seconded. The motion carried. The meeting adjourned at 10:48 p.m.

April Sousa
City Clerk